

NORTH BAY REDEVELOPMENT PROJECT
PROJECT AREA COMMITTEE

Minutes of Meeting
April 6, 2005

The meeting was called to order at 7:30 AM at the Peninsula Community Service Center by Chair Mannino. Proceedings ensued as follows:

1. ROLL CALL / PRELIMINARY MATTERS

Members present included Alexander, Coker, Doyle, Dugas, Durgan, Hardesty, Kalla, Knapp, Mannino, Munster, Nelson, Perreira, Pursel, Rhodes, Sands, Simpson, Smith, Stegner and Valentine.

2. MINUTES OF PREVIOUS MEETINGS

Minutes from March 2, 2005 were approved (16-0-1).

3. COMMUNICATIONS AND PUBLIC COMMENT

- Staff made the following announcements:
 - Melanie Sepe has resigned from the PAC.
 - Form 700 is due from all PAC members.
 - The Agency issued a Request for Qualifications for Real Estate Services.

4. NEW BUSINESS

A- Informational Item - Report on the proposed Airport Land Use Compatibility Plan (ACLUP) for Lindbergh Field (A. Greenwood). The Airport Land Use Commission released an EIR on April 4, with public comments due within 30 days. Information is available at www.san.org//ALUC/. The PAC requested a follow-up discussion with ALUC staff on May 4.

B- Report from the Project Review Subcommittee on Development Proposals for the North Bay Gateway Area (R. Stegner). The Subcommittee met on March 21 to discuss the two proposals. For the Kenton proposal, PAC members expressed concerns about eminent domain, traffic mitigation, zoning, and the amount of subsidy requested. Alex Greenwood indicated that the Owner Participation process had been extended by 60 days, so that the individual property owners would have more time to talk among themselves. All property owners would be given a new opportunity to submit proposals by May 29. Several PAC members indicated a desire for the extension to be lengthened to 90 days, so that the deadline would be in late June.

5. ADJOURNMENT

The meeting was adjourned at 9:30 AM

Dated May 25, 2005

Alex Greenwood, Project Manager

Approved by vote of the Committee on _____, 2005.

Joe Mannino
Chair

Keith Rhodes
Secretary